

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT**

Thursday, June 6, 2019

6:30 P.M.

PRESIDING: Roger Frech, Chairman

MEMBERS PRESENT: Kevin Anders, Amanda Nairn, Jann Knotts, Mark Edwards, William Janacek

MEMEBERS ABSENT: Casey Hurt

OTHERS PRESENT: Randy Worden, General Manager; Kelley Metcalf, Administrative Assistant; Mike Wofford, Legal Counsel; Vaughn Sullivan, Midwest City Public Works; Kyle Kruger, Garver; Geri Wellborn, City of Norman; Ken Komiske, City of Norman, Tim Carr, COMCD Employee

Call to Order. The meeting was called to order at 6:30 P.M. by Roger Frech, Chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. Consideration of Minutes of the board meeting held on Thursday, May 2, 2019. Mark Edwards made the motion seconded by Amanda Nairn to approve the minutes as presented of the regular board meeting held on Thursday, May 2, 2019. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

2. Consideration of financial statements for operating account for April 2019 payment of claims. Jann Knotts made the motion to approve the April 2019 financials seconded by Mark Edwards. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

3. Discussion, consideration and possible approval awarding construction contract for the Del City Pipeline Project. A motion to Table this item until the next board meeting was made by Roger Frech and seconded by Mark Edwards. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

4. Discussion, consideration and possible approval of Resolution to extend contract award for Del City Pipeline Project an additional ninety (90) days. Amanda Nairn made the motion to approve Resolution to extend contract award for Del City Pipeline Project an additional 90 days seconded by Kevin Anders. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

5. Consideration, and possible approval of contract to retain tax counsel Hawkins Delafield & Wood LLP in support of SRF financing of the Del City Pipeline reconstruction. Mark Edwards made a motion to approve contract to retain tax counsel Hawkins Delafield & Wood LLP in support of SRF financing of the Del City Pipeline reconstruction seconded by Jann Knotts. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes

Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Absent
Vice Chairman Mark Edwards	Yes

Motion Passed.

6. General Manager's Report.

- Staff attended weekly safety meetings.
- Received notice from Reclamation that the Cultural Resources Investigation Report for the title transfer has been completed and has determined that no historic properties will be impacted by the proposed transfer.
- Completed installation of the floating wetland frames in the lake.
- Began repairs to operating gate.
- Bids were received for the Del City pipeline project. The low bidder, Matthews Trenching bid \$5,633,680 which was considerably less than anticipated.
- Easement acquisition is complete for the Del City pipeline project.
- Started the SDOX system.
- Began mowing between rainfall events.
- Met with three customer cities, OWRB and District counsel to discuss financing for the Del City pipeline project.
- OWRB awarded funding to District for the Del City pipeline project.
- Reclamation's contract surveyor completed boundary survey for single purpose title transfer.

7. Legal Counsel Report. Worked on SRF funding for Del City Pipeline Project.

8. New Business (any matter not known prior to the meeting and which could not have been reasonably foreseen prior to the posting of the agenda.) None

Roger Frech entertained a move to adjourn. Kevin Anders made the motion seconded by Mark Edwards to adjourn. Roll call vote:

Chairman Roger Frech	Yes
Vice Chairman Mark Edwards	Yes
Secretary Kevin Anders	Yes
Treasure Jann Knotts	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Absent

Motion Passed.

Meeting adjourned at 7:31 P.M.